

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
Absent:	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

APPROVAL OF MINUTES**ACCEPT VILLAGE BOARD MEETING MINUTES OF August 15, 2013**

A motion was made by Trustee Jurka, seconded by Trustee Flynn to accept the minutes of the regular meeting of the Crestwood Village Board dated August 15, 2013.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF August 20, 2013

A motion was made by Trustee Jurka, seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of August 20, 2013 "as a matter of record".

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 1 Trustee Toscas

Motion carried.

REPORTS OF STANDING COMMITTEES**BUILDING & PLATS** - Trustee Jurka, Chairman

The Crestwood Plan Commission Minutes of the regular scheduled meeting of August 26, 2013 was noted "as a matter of record".

FINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants as presented and numbered:

P-17-13, P-17a-13 thru P17k-13, PW-17-13 and PCRWC-17-13.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Abstain - 1 Trustee Toscas

Motion carried.

FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report for the month of August, 2013 as submitted by Deputy Chief Duane Owen.

LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend rules of order to consider an Ordinance Adopted By The Village of Crestwood Amending Ordinances 2095 and 2117 Regarding the Designation of Meeting Dates and Times for the Calendar Year 2013.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance granting an Ordinance Adopted By The Village of Crestwood Amending Ordinances 2095 and 2117 Regarding the Designation of Meeting Dates and Times for the Calendar Year 2013.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Citation Activity Report for August, 2013 as submitted by Chief Weigand and recapped as follows:

Citations Issued - Local Ordinance	120
Parking	234

Fines Collected:

Citations	\$14,624.82
Administrative Tows	\$6,000.00
Crime Prevention Class	\$375.00
Total Fines Collected	\$20,999.82

RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Biela Center Monthly Report dated September 3, 2013 as submitted by Carol Jurka.
The Recreation & Wellness Center News & Notes dated September 5, 2013.

HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

No report

EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Activity report dated September 1, 2013.

STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Toscas read the Streets, Lights & Drainage Bi-Monthly Report
dated September 5, 2013 as submitted by William Graffeo.

WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated September 5, 2013
as submitted by Thomas Strutzenberg.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:09 p.m. to allow the public to address
the Mayor and the Village Board.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

PUBLIC PARTICIPATION

Residents asked questions, made statements or voiced opinions about the Village.

MEETING CALLED TO ORDER

The regular meeting of the Crestwood Village Board was brought back to order at
8:35 p.m.

CONSIDERATION OF BONDS AND OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bonds and Oaths of the following:

James R. Stepien Nickolas C. Kleopa, Lee R. West, Kristie L. Barman, Matt, J. McGeever, Gregory W. Gaj, Eric (nmi) Churma, Robb Lyons, Mark Taylor (2), Kevin Morris (2)

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

CONSIDERATION OF APOINTEMENTS

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept and approve the following appointments.

Probationary Volunteer Firefighter:

Patrick Fisher

Swim Instructor:

Leah Damiani and Sarah Wedster

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

PROCLAMATION

A proclamation honoring former Village Clerk Nancy C. Benedetto as Crestwood's "Person of the Year 2012" in special recognition of her accomplishments and dedication to the Village of Crestwood was read by the Clerk.

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 8:40 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____